

Shelby County 109 Taxing District Minutes Regular Meeting May 12, 2016, 8:00 a.m.
Shelby County Recycling Center – Conference Room

Chairman Rusty Newton called the meeting to order at 8:00 a.m.

109 Board of Directors – Members in Attendance:

Rusty Newton (Chairman)
Tom Rockaway (Treasurer)
Kerry Magan (Secretary)

Also present were Solid Waste Director Ricky Solomon, Val Shirley and Kathy Ranard. No members of the public were in attendance.

Administrative Items:

1. Minutes of the April 8, 2016 regular meeting were presented. A motion to approve the minutes was made by Rockaway, seconded by Magan and approved.
2. The April 2016 Financial Report and Operating Account Summary were presented for approval. A motion to approve the report was made by Magan, seconded by Rockaway and approved.
3. The current Bill List in the amount of \$ 57,429.14 (\$ 57,234.14 operating + \$ 195 grant expenditures) was presented. A motion to approve the bill list in the said amount was made by Magan, seconded by Rockaway and approved.

Active Items:

1. Solomon requested approval to purchase an office floor buffer and associated equipment. Rockaway made a motion to approve up to \$ 1,000 for purchase of said buffer. The motion was seconded by Magan and approved.

Directors' Reports:

1. Recycling: Val Shirley presented the written recycling report. He noted that tonnage was up from last year for everything except batteries for the months January – April. He also noted that the automobile count for the month of April was 2,732 in 2016 as compared 1,043 in April 2015
2. Solid Waste Director: Solomon presented the solid waste report.
 - a. The tonnage was greater than the tonnage for the same 4 months, except for January, of the previous year.
 - b. Solomon stated that the mulch contractor will arrive in the very near future to mulch the pile.
 - c. The concrete work around the building will cost \$ 8,000 - \$ 10,000.
 - d. The dozer reassigned from the County Road Department is working out well.
 - e. Chairman Newton noted that it was good to have him back after his recent major surgery.
3. Clean Community: Ranard presented the Clean Community report. Ranard noted that 21 tires and 7 mattresses have been picked up. Her crews follow the mowing crew in order for them to better see the litter along the roadsides.

Old Business: None

New Business: None, Public Comments: None

The meeting was adjourned at approximately 8:30 a.m.

The next meeting is scheduled for Thursday, June 9, 8:00 a.m. at the Recycling Center.

Respectfully Submitted, Kerry P. Magan, Secretary

